

Stephanie M. Grise  
Direct: T 314.259.4726 F 314.552.4812  
smgrise@armstrongteasdale.com

MISSOURI KANSAS CLAVIS REVENGE SPARCSA

January 18, 2011

James G. Woodward, Clerk  
US District Court, Eastern District of Missouri  
111 South Tenth Street  
St. Louis, MO 63102

**Re: Paul Trading LLC v. William Ryan Woods, et al., Case No. 4:10CV2281 CDP**

Dear Mr. Woodward:

Thank you for sending copies of the order and default judgment entered on January 10, 2011 against Mr. Woods and his related entities. We have forwarded them for his records.

If you need to send any future correspondence to Gateway Trading Group II, LLC, please send it to the company's mailing address of record. AT, Inc. has resigned as registered agent for the company, effective January 17, 2011. Copies of our Secretary of State filings are enclosed for your reference. The Secretary of State correspondence also outlines the administrative dissolution process if another registered agent is not identified within the next ninety days.

Thank you, again, and please feel free to call me with questions.

Respectfully,

  
Stephanie M. Grise

SMG  
Resignation as Registered Agent



**State of Missouri**  
Robin Carnahan, Secretary of State

Corporations Division  
PO Box 778 / 600 W. Main St., Rm. 322  
Jefferson City, MO 65102

File Number:  
**LC1050180**

Date Filed: 12/17/2010  
**Robin Carnahan**  
Secretary of State

**Statement of Resignation of Registered Agent**  
By a Foreign or Domestic For Profit / Non Profit Corporation or a Limited  
Partnership / Limited Liability Limited Partnership

(Submit with filing fee of \$10.00)

Charter #: LC1050180

1. The name of the business is

Gateway Trading Group, LLC

2. The street address of the registered office is

2700 Forsyth Boulevard, Suite 1800

3. The name of the registered agent is

AT Inc.

In Affirmation thereof, the facts stated above are true and correct.

(The undersigned understands that false statements made in this filing are subject to the penalties provided under Section 575.040, RSMo)

*[Signature]*  
Resigning Agent Signatures

*[Signature]*  
John Sullivan  
Printed Name

12/14/10

Date

Name and address to return filed document:

Name: Shannon Kister

Address: 2700 Forsyth Boulevard, Suite 1800

City, State, and Zip Code: St. Louis, MO 63105

State of Missouri  
Change/Resignation of Agent 2 Page 1/2



T1035116566

John L. Sullivan  
Direct: 314-612-3293  
jlsullivan@armstrongteasdale.com

ARMSTRONG TEASDALE LAW OFFICES ST. LOUIS, MO 63105

December 14, 2010

VIA HAND DELIVERY

William Ryan Woods  
Gateway Trading Group, LLC  
165 North Meramec, Suite 400  
St. Louis, MO 63105

Re: Resignation as Registered Agent

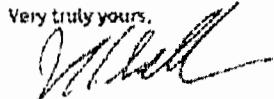
Dear Ryan:

I am writing this letter to officially notify you that AT, Inc., intends to resign as the registered agent on behalf of Gateway Trading Group, LLC, Gateway Trading Group II, LLC, and Gateway Trading Group III, LLC.

Attached to this letter are copies of the Statements of Resignation of Registered Agent that we are submitting for filing with the Missouri Secretary of State.

I have also enclosed a copy of the civil summons that our office received on December 7, 2010.

Very truly yours,



AT, Inc., registered agent,  
by John L. Sullivan, its authorized representative

JLS/smj  
cc: James E. Mello  
Curtis C. Calloway, Lewis Rice & Fingersh

Enclosures



Office of the Secretary of State

State of Missouri

ROBIN CARNAHAN  
SECRETARY OF STATE

Jefferson City  
65101

CORPORATIONS DIVISION  
(866) 223-6535 TOLL FREE

***RESIGNATION OF REGISTERED AGENT NOTICE***

December 17, 2010

William Ryan Woods  
165 North Meramec Suite 406  
St Louis MO 63105

RE: Gateway Trading Group, LLC  
LC1050180

We have received a resignation of registered agent for the above named entity as of the date of this letter. This resignation becomes effective 30 days after the above date. At that time, the Gateway Trading Group, LLC will no longer have a registered agent. You will be administratively dissolved 60 days after the resignation of the agent becomes effective.

To avoid administrative dissolution, you must file the enclosed Statement of Change of Registered Agent and Registered Office form.

Please feel free to contact us at (866) 223-6535 (toll free) if we can be of service.

Secretary of State  
Business Services Division  
P. O. Box 778  
Jefferson City, MO 65102  
(866) 223-6535  
[www.sos.mo.gov](http://www.sos.mo.gov)

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**State of Missouri**  
Robin Carnahan, Secretary of State

Corporations Division  
PO Box 778 / 600 W. Main St., Rev. J12  
Jefferson City, MO 65102

File Number:

LC1055815

Date Filed: 12/17/2010

Robin Carnahan

Secretary of State

**Statement of Resignation of Registered Agent**  
**By a Foreign or Domestic For Profit / Non Profit Corporation or a Limited**  
**Partnership / Limited Liability Limited Partnership**

(Subject to a filing fee of \$10.00)

Charter #: LC1055815

1. The name of the business is

Gateway Trading Group II, LLC

2. The street address of the registered office is

2200 Forsyth Boulevard, Suite 1800

3. The name of the registered agent is

ATtn:

In Affirmation thereof, the facts stated above are true and correct.

(The undersigned understands that false statements made in this filing are subject to the penalties provided under Section 575.040, RSMo)

Resigning Agent Signature

John Sullivan  
Printed Name

12/14/10

Date

Name and address to return filed document

Name: Shannan Kister

Address: 2200 Forsyth Boulevard, Suite 1800

City, State, and Zip Code: St. Louis, MO 63102

State of Missouri  
Change/Resignation of Agent (2 Pages)



T1055116587

John L. Sullivan  
Direct: 314.621.5070  
jsullivan@armstrongleadsdata.com

MISSOURI SECRETARY OF STATE

December 14, 2010

VIA HAND DELIVERY

William Ryan Woods  
Gateway Trading Group, LLC  
165 North Meramec, Suite 400  
St. Louis, MO 63105

Re: Resignation as Registered Agent

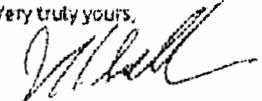
Dear Ryan:

I am writing this letter to officially notify you that AT, Inc., intends to resign as the registered agent on behalf of Gateway Trading Group, LLC, Gateway Trading Group II, LLC, and Gateway Trading Group III, LLC.

Attached to this letter are copies of the Statements of Resignation of Registered Agent that we are submitting for filing with the Missouri Secretary of State.

I have also enclosed a copy of the civil summons that our office received on December 7, 2010.

Very truly yours,



AT, Inc., registered agent,  
by John L. Sullivan, its authorized representative

JLS/smjg  
cc: James E. Mello  
Curtis C. Calloway, Lewis Rice & Fingersh

Enclosures



Office of the Secretary of State

State of Missouri

ROBIN CARNAHAN  
SECRETARY OF STATE

Jefferson City  
65101

CORPORATIONS DIVISION  
(866) 223-6535 TOLL FREE

**RESIGNATION OF REGISTERED AGENT NOTICE**

December 17, 2010

William Ryan Woods  
165 North Meramec Suite 400  
St Louis MO 63105

RE: Gateway Trading Group II, LLC  
LC1055815

We have received a resignation of registered agent for the above named entity as of the date of this letter. This resignation becomes effective 30 days after the above date. At that time, the Gateway Trading Group II, LLC will no longer have a registered agent. You will be administratively dissolved 60 days after the resignation of the agent becomes effective.

To avoid administrative dissolution, you must file the enclosed Statement of Change of Registered Agent and Registered Office form.

Please feel free to contact us at (866) 223-6535 (toll free) if we can be of service.

Secretary of State  
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## State of Missouri

Robin Carnahan, Secretary of State

Corporations Division  
PO Box 718 / 608 W. Main St., Rm. 322  
Jefferson City, MO 65102

File Number:  
LC1058503

Date Filed: 12/17/2010  
Robin Carnahan  
Secretary of State

### Statement of Resignation of Registered Agent By a Foreign or Domestic For Profit / Non Profit Corporation or a Limited Partnership / Limited Liability Limited Partnership

(Submit with filing fee of \$10.00)

Charter #: LC1058503

1. The name of the business is

Gateway Trading Group III, LLC

2. The street address of the registered office is

2200 Forsyth Boulevard, Suite 1800

3. The name of the registered agent is

AT, Inc.

In Affirmation thereof, the facts stated above are true and correct:

(The undersigned understands that false statements made in this filing are subject to the penalties provided under Section 575.040, RSMo)

*[Signature]*  
Resigning Agent Signature

John Sullivan

Printed Name

12/14/10

Date

Name and address to return filed document:

Name: Shannon Kister

Address: 2200 Forsyth Boulevard, Suite 1800

City, State, and Zip Code: St. Louis, MO 63105

State of Missouri  
Change/Resignation of Agent 2 Page(s)



11035116568

John L. Sullivan  
Direct: F 314.612.2281  
jls@sullivan@armstrongteasdale.com

MISSOURI KANSAS ILLINOIS KENTUCKY TENNESSEE

December 14, 2010

VIA HAND DELIVERY

William Ryan Woods  
Gateway Trading Group, LLC  
165 North Meramec, Suite 400  
St. Louis, MO 63105

Re: Resignation as Registered Agent

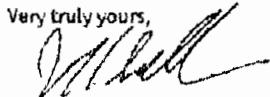
Dear Ryan:

I am writing this letter to officially notify you that AT, Inc., intends to resign as the registered agent on behalf of Gateway Trading Group, LLC, Gateway Trading Group II, LLC, and Gateway Trading Group III, LLC.

Attached to this letter are copies of the Statements of Resignation of Registered Agent that we are submitting for filing with the Missouri Secretary of State.

I have also enclosed a copy of the civil summons that our office received on December 7, 2010.

Very truly yours,



AT, Inc., registered agent,  
by John L. Sullivan, its authorized representative

JLS/smg  
cc: James E. Mello  
Curtis C. Calloway, Lewis Rice & Fingersh

Enclosures



Office of the Secretary of State

State of Missouri

ROBIN CARNAHAN  
SECRETARY OF STATE

Jefferson City  
65101

CORPORATIONS DIVISION  
(866) 223-6535 TOLL FREE

**RESIGNATION OF REGISTERED AGENT NOTICE**

December 17, 2010

William Ryan Woods  
165 North Meramec Suite 400  
St Louis MO 63105

RE: Gateway Trading Group III, LLC  
LC1058503

We have received a resignation of registered agent for the above named entity as of the date of this letter. This resignation becomes effective 30 days after the above date. At that time, the Gateway Trading Group III, LLC will no longer have a registered agent. You will be administratively dissolved 60 days after the resignation of the agent becomes effective.

To avoid administrative dissolution, you must file the enclosed Statement of Change of Registered Agent and Registered Office form.

Please feel free to contact us at (866) 223-6535 (toll free) if we can be of service.

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Business Services Division  
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